

Statement Showing Shareholding Pattern

Name of the Company : Pantaloons Retail (India) Limited

Scrip Code : 523574 / PANTALOONR

Date : 30/06/2008

Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group ²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	9	26026855	26026855	16.34	16.34
(b)	Central Government/ State Government(s)				0.00	0.00
(c)	Bodies Corporate	6	48050131	43550131	30.16	30.16
(d)	Financial Institutions/ Banks				0.00	0.00
(e)	Any Others(Specify)				0.00	0.00
(e-i)	Partnership Firms				0.00	0.00
	Sub Total(A)(1)	15	74076986	69576986	46.50	46.50
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)		Nil		0.00	0.00
b	Bodies Corporate		Nil		0.00	0.00
c	Institutions		Nil		0.00	0.00
d	Any Others(Specify)				0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+ (A)(2)	15	74076986	69576986	46.50	46.50
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	93	17182526	17182526	10.79	10.79
(b)	Financial Institutions / Banks	5	1792180	1792180	1.13	1.13
(c)	Central Government/ State Government(s)				0.00	0.00
(d)	Venture Capital Funds				0.00	0.00
(e)	Insurance Companies	9	1094837	1094837	0.69	0.69
(f)	Foreign Institutional Investors	55	37957759	37957759	23.83	23.83
(g)	Foreign Venture Capital Investors				0.00	0.00
(h)	Any Other (specify)				0.00	0.00
	Sub-Total (B)(1)	162	58027302	58027302	36.43	36.43
B 2	Non-institutions					
(a)	Bodies Corporate	686	12986899	12982394	8.15	8.15
(b)	Individuals:					
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	22292	6173889	4744198	3.88	3.88
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	7488463	7488463	4.70	4.70
(c)	Any Other (specify)					
(c-i)	Clearing Member	131	316741	316741	0.20	0.20
(c-ii)	Directors & their Relatives (Independent Directors)	2	12500	0	0.01	0.01
(c-iii)	Non Resident Indians	281	208741	206741	0.13	0.13
	Sub-Total (B)(2)	23414	27187233	25738537	17.07	17.07
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	23576	85214535	83765839	53.50	53.50
	TOTAL (A)+(B)	23591	159291521	153342825	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.00
	GRAND TOTAL (A)+(B)+(C)	23591	159291521	153342825	100.00	100.00

For Pantaloons Retail (India) Limited

Deepak Tanna
Dy. Company Secretary &
Compliance Officer

(l)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	Kishore Biyani	8210750	5.15
2	Gopikishan Biyani	2770850	1.74
3	Laxminarayan Biyani	2440955	1.53
4	Vijay Biyani	2752730	1.73
5	Sunil Biyani	2984775	1.87
6	Anil Biyani	3180005	2.00
7	Rakesh Biyani	3104375	1.95
8	Ashni Biyani	28365	0.02
9	Vivek Biyani	554050	0.35
10	PFH Entertainment Limited	7870285	4.94
11	Pantaloon Industries Limited	11376405	7.14
12	Varnish Trading Private Limited	5183420	3.25
13	Manz Retail Private Limited	9017565	5.66
14	Erudite Trading Private Limited	12352456	7.75
15	Chaste Investrade Private Limited	2250000	1.41
	TOTAL	74076986	46.50

For Pantaloon Retail (India) Limited

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Compliance Officer

(l)(c) Statement showing Shareholding of persons belonging to the category
 "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	BENNETT, COLEMAN AND COMPANY LIMITED	8721915	5.48
2	MORGAN STANLEY MAURITIUS COMPANY LIMITED	6522971	4.09
3	SMALLCAP WORLD FUND, INC	5500000	3.45
4	JANUS CONTRARIAN FUND	3714112	2.33
5	FID FUNDS (MAURITIUS) LIMITED	3061988	1.92
6	PASSPORT CAPITAL LLC A/C PASSPORT INDIA	2599200	1.63
7	JHUNJHUNWALA REKHA RAKESH	2330895	1.46
8	AMERICAN FUNDS INSURANCE SERIES GLOBAL S	2000000	1.26
9	LAXMI SHIVANAND MANKEKAR	1702480	1.07
10	DEUTSCHE SECURITIES MAURITIUS LIMITED	1594409	1.00
	TOTAL	37747970	23.70

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(l)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	Kishore Biyani	Promoter/Promoter Group	408165	0.26
2	Erudite Trading Private Limited	Promoter/Promoter Group	12352456	7.75
3	Chaste Investrade Private Limited	Promoter/Promoter Group	2250000	1.41
4	Bennett, Coleman & Company Limited	Public	3000000	1.88
5	Lata Bhanshali	Public	500000	0.31
6	Amit Mafatlal Shah	Public	250000	0.16
7	Subodh P Shah	Public	250000	0.16
TOTAL			19010621	11.93

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II(a) Statement Showing details of depository Receipts (DRs)

Sr No	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a)}
1	N.A.	0.00	0.00	0.00
2	N.A.	0.00	0.00	0.00
3	N.A.	0.00	0.00	0.00
4	N.A.	0.00	0.00	0.00
	Total	0.00	0.00	0.00

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II(b) Statement Showing Holding of Depository Receipts (DRs), Where underlying shares are in excess of 1% of total number of shares

Sr No	Name of DR holder	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a)}
1	N.A.	N.A.	0.00	0.00
2	N.A.	N.A.	0.00	0.00
3	N.A.	N.A.	0.00	0.00
4	N.A.	N.A.	0.00	0.00
	Total		0.00	0.00

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